

**Company number: 08758857**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**SANNPA LIMITED**

**(the "Company")**

**Passed on: 1 April 2021**

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the following resolutions were passed as ordinary and special resolutions as designated below ("**Resolutions**").

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to a maximum aggregate nominal amount of £19.6766. This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

This authority is in addition to all subsisting authorities to the extent unused.

**SPECIAL RESOLUTION**

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the current articles of association of the Company, the New Articles to be adopted pursuant to Resolution 3 or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:  
  
1A087812CF74447.....

DS  
FL

**Director, for and on behalf of Sannpa Limited**